



Rancho Bernardo Community Planning Board
15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128
www.rbplanningboard.com

MINUTES

Thursday October 20, 2011

ITEM #1 MEETING CALLED TO ORDER at 7:01 pm

Roll call

P=present		A=absent		ARC=arrived after rollcall					
Eugenia Contratto	P	Joseph Farace	A	Scott Hall	P	John Kowalski	P	Wolfie Pores	P
Lou Dell'Angela	P	Fred Gahm	P	Richard House	P	Ed Kronenberger	P	Peter Tereschuck	P
Teri Denlinger	P	Jeff Frederick	P	Dick Katz	P	Mike Lutz	P	Vicki Touchstone	ARC
Joe Dirks	P	Bob Gretel	P	Robin Kaufman	P	Alissa Messian	P	John Woods	P
Total seated @ RC= 18									

ITEM #2 NON AGENDA PUBLIC COMMENT: none

ITEM #3 CHAIR REMARKS
Requested that everyone be sure to use the microphones when speaking

ITEM #4 MODIFICATION TO AGENDA

- Move to remove item 13 from agenda
Motion by Kaufman/ 2nd by House Motion defeated 5-13-0
- Motion to defer item 13 to next meeting
Motion by Kaufman/ 2nd by House Motion defeated 5-13-0
- Motion by Denlinger/ 2nd by Woods to approve agenda Approved 14-4-0

ITEM #5 ADMINISTRATIVE MATTERS

- Approve July 21 minutes. Motion by Gahm/ 2nd by Kowalski. Approved 15-0-3 (abstain: Lutz, Hall, Touchstone – did not attend meeting)
- Treasurers report with balance of \$906. Approved 18-0-0

ITEM #6 COUNCIL MEMBER DEMAIO LIASON REPORT by tiffany Leal

- A Solar Maintenance program will be initiated with more details at a later date. Over 500 potholes, cracks and graffiti were identified during Road Repair Rally

ITEM #7 CANYONLANDS PRESENTATION

Presentation by Eric Bowlby, Executive Director for San Diego Canyonlands, provided background information regarding dedication of City and Rancho Bernardo open space as parkland. Mr. Bowlby requested a letter of support.

- Motion by Dell'Angela/2nd by Katz to dedicate 10,000 acres of city-owned open space as parkland. Approved 19-0-0 (Ms. Touchstone arrived prior to presentation)
- Motion by Dell'Angela/2nd by Katz to support dedication of land in RB planning area as parkland. Send letter of support. Approved 19-0-0

ITEM #8 T-MOBILE PROJECT

Presentation by DRC Chair John Woods on application for T-Mobile wireless tower. Motion by Woods/2nd by Hall to approve T-Mobile wireless project (12306 1/3 Fernando Dr.) Approved 18-1-0

ITEM #9

URBAN AGRICULTURE ORDINANCE

INFORMATION ONLY

John Kowalski presented a brief outline of the Urban Agriculture proposal to appear before the Planning Board on November agenda

ITEM #10

COMMITTEE REPORTS

Traffic & Transportation	Dick Katz	Stop signs on Matinal installed
Development Review	John Woods	More information required on planned pump station
Publicity & Election	Eugenia Contratto	Looking for additional committee members
Regional Issues	Peter Tereschuck	No meeting, still reviewing action on High-speed rail
By-Laws	Terri Denlinger	Committed has met and still reviewing suggestions for presentation to Board

ITEM #11

LIAISON REPORTS

Commercial Representative	John Woods	No report
Community Council	Robin Kaufman	Council Neighborhood Code Compliance volunteers dealt with illegal signs, graffiti, illegally parked vehicles, and worked with 7-Oaks resident who had for sale signs stolen. Updated Council bylaws approved in August with remainder to be approved in Sept. Council recognized Jinx Lennon for painting utility box. Council hosting free clean-up on Nov. 5. Council co-hosting free CPR/AED training on Nov. 12. Guest speaker District Attny. Dumanis provides update on marijuana dispensaries & Assembly Bill 648 re: clemency.
San Dieguito River Valley Park	Dick Katz	Committee concerned about weed abatement problems
CPC	Teri Denlinger	Gary Bosse, Asst Vice President, CCDC, presented North Embarcadero Visionary Plan; Dan Joyce, senior planner for DSD, and Nancy Bragado, principal planner for DSD, outlined potential regulatory and General Plan amendments for urban agriculture; Ali Fattah, senior research engineer for DSD, presented report on 2010 Building Code Update; Corinne Wilson, center of policy initiatives (CPI), reviewed proposed property value protection ordinance for foreclosed properties.
Maintenance Assessment District (MAD)	Katz	Dick Katz noted that MAD is reviewing its annual budget and is considering options for medians, such as artificial turf
San Pasqual/Lake Hodges Planning Group	John Kowalski	No report
SANDAG/ COMPAC	Richard House:	No report
Miramar Community Leaders Forum	Jeff Frederick	Jeff Frederick reported on a recent flight training program conducted at Miramar

ITEM #12 NOTICE/REMOVAL OF BOARD MEMBER Joe Dirks

- Chair summarized complaints and subsequent violations regarding member Joe Kirks and outlined time lines for discussion
- Chair stated that Mr. Dirks' refusal to respond to Board regarding complaints is a violation of bylaws and Council Policy
- Board members were given opportunity to comment on information presented
- Mr. Dirks provided a few statements refuting the Board's allegations and provided a written response (see attachment).
- Members were provided another opportunity to provide input on Mr. Dirks' response
- Public comments were made by Jerry Sacks, Roberta Mikes and Debbra Jacobs-Robinson in opposition of Mr. Dirks' removal

- Motion by Woods/2nd by Hall to remove Joe Dirks as an elected Planning Board member for behavior that is disruptive to the Planning Board and detrimental to the Board's credibility. to remove Joe Dirks as an elected Planning Board member for behavior that is disruptive to the Planning Board and detrimental to the Board's credibility.
Approved 14-4-1 (see details below)

- Voting by written ballot

Approved:

Contratto, Dell'Angela, Denlinger, Gahm, Frederick, Gretel, Hall, House, Katz, Kowalski, Messian, Pores, Tereschuck, Woods

Opposed:

Dirks, Kaufman, Kronenberger, Lutz

Abstain:

Touchstone (not a Board Member during period of alleged violations)

ITEM #13 PURCHASE AUDIO RECORDER

Tabled due to time

ITEM #14 OLD BUSINESS

No old business

ITEM #15 NEW BUSINESS

No new business

ADJOURNMENT

Meeting adjourned at 9:58 pm